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### PUBLIC NOTICE OF MEETING OF THE

# **Arizona Early Childhood Development & Health Board**

## Yuma Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the Yuma Regional Partnership Council, and to the general public that the Yuma Regional Partnership Council will hold a *Regular meeting open to the public on Thursday, March 15, at 4:30 p.m. at Yuma Regional Medical Center - Main Campus, 2400 South Avenue A, Rooms 1-3, Yuma, Arizona 85364.* Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introductions

Rev. Darren Hawkins, Chair

2. Declarations of Conflict of Interest

Rev. Darren Hawkins, Chair

Members will address potential conflicts of interest regarding items on this agenda.

3. Consent Agenda

Rev. Darren Hawkins, Chair

All items on the agenda that are in <u>italics, underlined</u>, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. \*Minutes of February 16, 2012 Yuma Regional Partnership Council Regular Meeting (Attachment 1)

4. Presentation by New Directions Institute for Infant Brain Development

Dr. Jill Stamm, Co-Founder New Directions Institute

5. Discussion and Possible Motion for One Month Rollover for Family, Friend and Neighbor and Reach Out and Read

Carmen E. Hurtado, Regional Director

6. Update from First Things First Chief Regional Officer

Michelle Katona, Chief Regional Officer

7. Discussion and Possible Motion of Communications Budget (Attachment 2)

Carmen E. Hurtado, Regional Director

8. Regional Director's Report

Carmen E. Hurtado, Regional Director

A. Visit by Superintendent Huppenthal

**B.** Council Interviews

C. Arizona Early Childhood Summit, August 19-21st

### 9. Community Outreach Report

Magdalena Garcia, Community Outreach Coordinator

#### 10. Call to the Public

#### Rev. Darren Hawkins, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

11. Announcements

Rev. Darren Hawkins, Chair

#### 12. Next Meeting

Thursday, April 19, 2012, 4:30 p.m. Yuma Regional Medical Center 2400 South Avenue A, Yuma, Arizona 85364

13. Adjourn

Rev. Darren Hawkins, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at <a href="mmegui@azftf.gov">mmegui@azftf.gov</a>. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 12<sup>th</sup> day of March 2012

Yuma Regional Partnership Council

Carmen E. Hurtado, Regional Director